

**THE STATE OF TEXAS  
COUNTY OF TRINITY  
CITY OF TRINITY**

The Special Meeting of the City Council of the City of Trinity was held on October 15, 2009 at 6:00 p.m. in the City Hall in Trinity, Texas. The following Council members were present:

**Mayor:** Lyle Stubbs

**Mayor Pro-Tem:** Wayne Huffman

**Councilman:** Neal Smith, Clegg DeWalt, Billy Joe Slaughter & Chris Dennis

**City Manager:** Phil Patchett

1. **Call meeting to order.** -- Mayor Lyle Stubbs called the meeting to order at 6:00 p.m. and verified that a Quorum was present for the meeting.

2. **New Business**

**A. Discussion and Action regarding bidding opening and awarding of project for the 2009 Trinity Street Rehabilitation Project.** Mayor Lyle Stubbs opened the bids in order they were received. They were as follows: A-1- \$217,231.40 for 2” base and \$200,944.08 for 1½” base.; Triumph- \$248,217.79 for 2 “ base and \$217,656.94 for 1 ½” base; Brown Paving- \$271,550.00 for 2 “ base and \$228,960.00 for 1 ½” base; Waters Construction- \$151,832.14 for 2” base and \$129,290.63 for 1 ½” base; Moore Bros.- \$323,129.55 for 2” base and \$279,080.18 for 1 ½” base; CCC- \$225,551.73 for 2” base and \$187,208.42 for 1 ½” base; Horton Excavating- \$248,697.95 for 2” base and \$249,909.45 for 1 ½” base. Mr. Delma Ellis said we would need a lab to do a compaction test on all of the roads. City Manager Phil Patchett stated the total cost for compaction tests for all of the roads will be \$6500.00. Waters Construction has their own lab. Councilman Neal Smith made the motion to award the job to Waters construction providing the costs and references check out. Also, to agree with the compaction test and knowing we will put in the base and provide the limestone. We will go with 2” on all streets. If Waters doesn’t pan out per references and costs, the 2<sup>nd</sup> choice would be to go with A-1 Construction. Mayor Pro-Tem Wayne Huffman 2<sup>nd</sup> the motion. Councilman Chris Dennis opposed the motion. All remaining members voted yea. Motion carried.

**B. Discussion and Action concerning lease agreement with the City of Trinity and Dorcas Wills Baptist Church.** Mayor Pro-Tem Wayne Huffman made the motion for a 40 year lease. Terms include that there wouldn’t be any permanent structure built on right-of-way. Either party has 30 days to relinquish the agreement. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**C. Discussion and Action regarding easement for driveway to lift station on FM 1617.** City Manager Phil Patchett has spoke to Lois Edwards and she is pleased with the easement of 40 ft. with the sewer line being the center of the easement. Councilman Neal Smith made the motion to approve it. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**D. Discussion and Action concerning sanitary sewer easement on Bert Robert's property.** Delma Ellis stated that to stop the ground from washing out on the FM 1617 side, there would need to be a gradual slope cut into the ditch which, we do not have the equipment to do this. The main agreement is regarding the existing sewer line going to the lift station. City Manager Phil Patchett said he would write up an attachment and add it to the existing agreement regarding putting a culvert on the road. Councilman Neal Smith made the motion to table the discussion. Councilman Clegg DeWalt 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**E. Discussion and Action regarding Police Department renovations.** Police Chief Steven Jones discussed the rat problem in the attic at the Police Dept. The rats have chewed thru the telephone wires that go to the console and to the water tower. Chief Jones wants to move the dispatch area to another room. To move the console and radio, the cost would be \$400.00 to \$500.00. The cost if the wood and the paint would cost about \$250.00 to \$300.00 which would come out of the equipment fund. Councilman Clegg DeWalt made the motion to approve Chief Jones request to renovate the police department. Councilman Billy Joe Slaughter 2<sup>nd</sup> the motion. All remaining members voted yea. Motion carried.

**F. Citizen's Forum**

3. **Adjourn.** –Special City Council meeting adjourned at 7:25 P.M.

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**Lyle Stubbs**  
Mayor

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**Phil Patchett**  
City Manager